**VILLAGE OF CADOTT**

**110 CENTRAL ST.**

**FINANCE COMMITTEE—6:00 P.M.**

**AGENDA BOARD MEETING—6:30 P.M.**

**DECEMBER 4, 2023**

6:00 p.m. Finance Committee

1. Audit the bills
2. Adjourn

6:30 p.m. Agenda Board Meeting

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approve the minutes of the November 20, 2023 Board meeting
5. Approve the bills dated December 4, 2023
6. Approve any additional monthly bills
7. PUBLIC HEARING – 2024 Budget
8. Discuss/Approve 2024 Budget
9. Discuss/Approve 2024 Mill Rate
10. PUBLIC HEARING – Kennel License for Dante and Kylie Martino – 438 N. Main Street
11. Discuss/Approve Kennel License for Dante and Kylie Martino
12. Approve April Bruhn as the Clerk/Treasurer
13. Discuss/Approve Closed Session Items If Any
14. Discuss/Approve Resolution 2023-13 – A Resolution Authorizing the Placement of Partial Unfunded Recycling Charges to be a Direct Charge on Residential Utility Bills.
15. Discuss/Approve Resolution 2023-14 – A Resolution Authorizing the Increase of the Sewer Rates of the Village of Cadott Sanitation District for 2024
16. Discuss/Approve “Class A” Fermented Malt Beverage License, “Class A” Intoxicating Liquor License, and Cigarette License for POPS Mart Fuels, LLC
17. Discuss/Approve Transient Merchant Application for a Farmer’s Market by Jessica Ryba
18. Discuss/Approve Delegating the Clerk or his/her Designee Authority to Assign Ending Fund Balance Amounts to Specific Purposes within the Village’s General Fund
19. Discuss/Approve Election Workers for a Two (2) Year Term
20. Discuss/Approve AEP Agreement – First Amendment to Rice Lake – Cadott Agreement #2020-1026
21. Public Comment
22. Reports from any Committee meetings
23. Correspondence
24. Adjourn

\*Anyone requiring special accommodations, please call the Village Clerk’s Office at 715-289-4282 prior to the meeting.